

NDLA 2006 Conference Third General Session
September 22, 2006 4:00pm Woodland East, Doublewood Inn, Fargo, ND

President Narum called the meeting to order at 4:00 pm and it was determined that there was a quorum for purposes of conducting business.

184 pre-registration and 7 on site and 2 cancels for a total of 189.

President Narum called for a second reading of the resolutions:

Jeanne Narum read 1 resolution from the Executive Board.

WHEREAS, the meeting and events of the 100th annual conference were organized by Beth Postema, Conference Chair; Local Arrangements Committee members; and other Fargo area librarians and friends, and
WHEREAS, the facilities and staff of the Doublewood Inn in Fargo, North Dakota, contributed to the success of the conference,
NOW THEREFORE, BE IT RESOLVED that the North Dakota Library Association expresses its appreciation and extends its thanks to the Conference Chair, members of the Local Arrangements Committee, conference facilities staff, speakers, program presenters, and exhibitors for the 100th annual conference, "Celebrating Our Past, Embracing Our Future."

Kelly Steckler read 4 resolutions from the Public Library Section:

Resolution 1;

WHEREAS, ND public libraries serve local citizens throughout the state;
WHEREAS, public library State Aid dollars are an essential part of the financial support of local library budgets;
NOW THEREFORE, BE IT RESOLVED: that NDLA strongly support legislation to reinstate an equitable State Aid formula, worded correctly to distribute state dollars in accordance with the original intent of the legislation.

Resolution 2:

WHEREAS, public library State Aid support is very important to the operation of local libraries;
WHEREAS, a reinterpretation of the State Statute by the Attorney General has resulted in the loss of State Aid support this past year for many previously qualified public libraries;
WHEREAS, a special legislative bill is being drafted to provide retroactive funding for local libraries which lost State Aid dollars;
NOW THEREFORE, BE IT RESOLVED: that NDLA support this legislative bill to provide retroactive funding and urge passage by the 2007-09 Legislative Assembly.

Resolution 3:

WHEREAS, total ND public library support in all locales is below the *national* average of more than \$30 per capita;
WHEREAS, ND public libraries serve a greater majority of local citizens than most other publicly funded institutions;
WHEREAS, ND public libraries fill an important role in encouraging and sustaining liveable and appealing local communities;
NOW THEREFORE, BE IT RESOLVED: that the legislative Assembly urges the Governor of ND to include the supplemental appropriation of an additional \$200,000 for State Aid to public libraries in the 2007-09 biennial budget.

Resolution 4:

WHEREAS, it has been a centennial celebration for NDLA;
WHEREAS, much planning has taken place in order to host such a conference;
WHEREAS, many members have submitted cookbook recipes, quilted blanket squares, and recorded historical details;
NOW THEREFORE, BE IT RESOLVED: that we thank the NDLA President, president-elect, Executive Board, Archivist, Centennial Committee and local arrangements committee for a meaningful centennial conference.

Laurie McHenry read 5 resolutions from the Technical Services section.

Resolution 1:

WHEREAS, 2006 is NDLA's centennial year and,
WHEREAS, much effort has gone into preparing and organizing a quilting project and,
WHEREAS, Phyllis Bratton was instrumental in coordinating volunteer efforts in sewing quilt blocks and completing the quilt project, which generated significant contributions to the NDLA scholarship funds through the auction;
NOW THEREFORE, BE IT RESOLVED: that members of NDLA express their gratitude and appreciation to Phyllis Bratton and the other volunteers for their efforts and dedication to this project for NDLA's centennial year.

Resolution 2:

WHEREAS, 2006 is NDLA's centennial year and,
WHEREAS, much effort has gone into collecting historical and current photographs of libraries, bookmobiles, and librarians, and
WHEREAS, Christine Kujawa was instrumental in gathering said photographs and creating four posters which generated significant contributions to the *Katrina relief fund* through the auction;
NOW THEREFORE, BE IT RESOLVED: that members of NDLA express their gratitude and appreciation to Christine Kujawa for her efforts and dedication to this project for the Centennial Conference.

Resolution 3:

WHEREAS, 2006 is NDLA's centennial year and,
WHEREAS, much effort has gone into collecting historical information on NDLA's history, and
WHEREAS, Cheryl Bailey was instrumental in gathering and compiling this information for "NDLA: a Look Back" for publication;
NOW THEREFORE, BE IT RESOLVED: that members of NDLA express their gratitude and appreciation to Cheryl Bailey for her efforts and dedication to this project for NDLA's centennial year.

Resolution 4:

WHEREAS, 2006 is NDLA's centennial year and,
WHEREAS, much effort has gone into collecting, compiling, and organizing recipes from NDLA members and information on NDLA's history and,
WHEREAS, Marlene Anderson and her committee were instrumental in gathering and compiling this information for "Dakota Gold : NDLA celebrates 100 years : centennial cookbook and history" ;
NOW THEREFORE, BE IT RESOLVED: that members of NDLA express their gratitude and appreciation to Marlene Anderson and her committee for their efforts and dedication to this project for NDLA's centennial year.

Resolution 5:

WHEREAS, NDLA's annual auction generates significant funds for NDLA-sponsored scholarships *and the Katrina relief fund*, and
WHEREAS, a live auctioneer contributes significantly to the success of the auction, and
WHEREAS, Erin Smith secured the voluntary services of her father, Daryl Lund;
NOW THEREFORE, BE IT RESOLVED: that members of NDLA express their gratitude and appreciation to Daryl Lund for his willingness to donate his time and expertise to NDLA's 2006 auction.

Janice Sayers moved and Paulette Nelson seconded to approve the resolutions.
Discussion ensued with the friendly amendments added to the resolutions.

Friendly amendments:

Public Library Section Resolution 3:

Change *material to national*

Technical Services Section Resolution 2:

Change *NDLA scholarship funds to Katrina relief fund*

Technical Services Section Resolution 5:

After *NDLA sponsored scholarships* ADD *and the Katrina relief fund*

Motion carried.

Centennial Moment from the November 1985 Goodstuff: Quote by Marilyn Katornsen
"Born neither rich nor beautiful, my career as a librarian was pre-destined."

Also from President Narum - On my Dakota Information Network: ODIN was taken down literally when the Red River overflowed its banks and most Grand Forks residents were evacuated on April 17 and in the early morning hours of April 18, 1997. ODIN came back online in Fargo on April 24 and returned to Grand Forks the weekend of May 17, 1997 demonstrating the strength and resilience of North Dakota librarians.

Charles Pace had little to add to his written ALA Report; he did want to take the opportunity to thank everyone for the opportunity to serve. He encouraged us to vote and become more involved in ALA. There are 100,000 plus members and typically no more than a few thousand vote and that determines the leadership of the association. This is particularly important to gain representation from the underrepresented Midwestern states.

MPLA Report: Sally Dockter thanked everyone for allowing her to be our representative. We should all join. She spoke on how great the organization is and encouraged us to attend the MPLA conference in Albuquerque. Sally also commented on how nice it was that North Dakota was allowed four candidates from North Dakota for the Leadership Institute. She talked about the restructuring plan that MPLA is going through in an effort to be more cost efficient. They are using PC Conferencing for some of their board meetings. It has worked well. Names were drawn for free memberships in MPLA. Shari Sandwick, North Dakota State Library; Terri Wilhelm North Dakota State Library; Judy Koester, North Dakota State School for the Deaf; Julie Fisher, Hankinson Public School; Paulette Nelson, Minot Public Library; Suzanne Morrison, United States Courts; Char

Myre, North Dakota State University; Susan Kempel, Kennedy Elementary in Fargo; Bev Clouse, North Dakota State University.

Naomi Frantes, GODORT, talked about how proud we should be as North Dakotans to have so many of our winners make the ALA Honorable Mention list. She announced the Notable Documents: North Dakota Heal Thyself, UND School of Medicine and Health Sciences; North Dakota Remembers World War II DVD, State Historical Society; and the journal North Dakota History, State Historical Society.

The 2007 Conference will be held September 26-28, 2007 at Jamestown, North Dakota; we will meet at the Gladstone Inn and the Civic Center.

Phyllis Bratton reminded us of the National ACRL Conference in Baltimore, March 29-April 1. The ACRL Information Literacy immersion program will be held August 5-10, 2007 at the University of Manitoba in Winnipeg. Phyllis Bratton talked about how they are revitalizing the ND-Manitoba Chapter. Celeste Ertelt won a free membership.

Drawings for Door Prizes took place.

Outgoing President Jeanne Narum gave her closing remarks including thanks to the executive board and all the members both past and present, the Minot Public Library, Jerry Kaup and the staff of Minot Public for their help and support while she learned to be president and while she was president. She then passed the gavel to incoming President Beth Postema who thanked the association and presented Jeanne Narum with a plaque.

President Postema said it is at this time of the conference she is supposed to give a summation of the association, as to where we are, where we have been, and where we are going.

The meeting was adjourned at 4:36 pm.